# DAGGETT COUNTY COMMISSION AGENDA Tuesday, September 15, 2009 9:00 A.M. Daggett County Courthouse

### 9:00 A.M.

### **STANDING BUSINESS**

- 1. Welcome-Pledge of Allegiance.
- Old Business
- 3. Citizen Comments-15 minutes.
- 4. Approve Minutes.
- 5. Approve Vouchers.
- 6. Correspondence.

### **POLICY AND LEGISLATION**

- 1. Business License(s):
  - a) Wild West Munchies
  - b) River Runners Transport, Inc
  - c) Amanda Preslar
- 2. 9:30 A.M. Flaming Gorge Area Chamber of Commerce Request for Tourism Tax Advisory Board Support \$3,000.00 for Web Cam
- 3. Review & Approval of 2010 Conservation District Supervisor Election List of Nominees
- 4. Request for Sponsorship of High School Rodeo
- 5. 2010 Budget Hearing Dates
- 6. Approve Tax Abatements For 2009
- 7. Civil Science Billing For Browns Park Road \$17,274.25
- 8. RaNae Wilde Museum Burnt Fork Cabin
- 9. Museum Board Application Mera Don Ylincheta
- 10. Planning & Zoning Recommendations
  - Modification of Daggett County Planning & Zoning Membership
  - Consideration Of The Kushida Lot Split For Parcel 01-0073-0229
  - Consideration of Eagles Landing Minor Subdivision Application
- 11. 11:00 A.M. Karen Peterson Victim Advocate Office Space Request
- 12. Affordable Housing Contract for Frederick Devereaux
- 13. Reschedule Public Hearing For Daggett County Jail
- 14. Cow Country Rodeo Appreciations
- 15. Surplus Items:

# Surplus Request

- 2 Cooper Discoverer M & S Tires LT245/75r16 (matching)
- ❖ 2 Bridgestone V Steel Rib 265 LT245/75R16 (matching)
- ❖ 2 Cooper Discoverer M & S Tires LT245/75R16 (matching)
- ❖ 1 Bridgestone Potenza RE9Z P195/60R15
- Chevrolet 2500 2WD Pick Up VIN #1GCGC24K7KE143367
- 16. Closed Session

## **COMMITTEE/MAINTENANCE REPORTS**

- 1. 10:00 a.m.-United States Forest Service
- 2. Commission Assignment Reports.
- 3. Justice Court Reports.
- 4. Dutch John Advisory Board Recommendations.
- 5. Flaming Gorge Clinic Updates.

Note: In compliance v notify Vicky McKee at	with the Americans with Disabilities A 95 North 100 West, Manila, Utah 84	act, individuals needing special accor 4046, Telephone: 435/784-3154.	nmodations during this meeting should